

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 7/12/2016	(3) CONTACT/PHONE Tommy Gong 781-5080	
(4) SUBJECT Submittal of the County Clerk's Certificate regarding the results of the Pension Trust Election. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board receive and file the Certificate of the County Clerk provided for in Section 9 of the Rules for Election of Pension Trust Trustees.			
(6) FUNDING SOURCE(S) Pension Trust	(7) CURRENT YEAR FINANCIAL IMPACT \$308.20	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT { x } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { x } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required { x } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { x } N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Tommy Gong
781-5080

DATE: 7/12/2016

SUBJECT: Submittal of the County Clerk's Certificate regarding the results of the Pension Trust Election. All Districts.

RECOMMENDATION

It is recommended that the Board receive and file the Certificate of the County Clerk provided for in Section 9 of the Rules for Election of Pension Trust Trustees.

DISCUSSION

Pursuant to the Rules for Conduct of Pension Trust Elections, the County Clerk is required to conduct an annual election for the position of Trustee. The position up for election on June 21, 2016 is currently held by Will Clemens. The filing period was May 9, 2016, through May 13, 2016. Only the incumbent filed nomination papers. Section 9 of the Rules specifies that when only one candidate files for a vacancy, no election shall be held, and that candidate shall be automatically elected upon the County Clerk filing with the Board of Supervisors a certified statement indicating that only one candidate filed for the vacancy by the closing date and time for the filing of nominations. Upon your Board taking action to receive and file the attached certified statement, Will Clemens will be deemed elected.

OTHER AGENCY INVOLVEMENT/IMPACT

Pension Trust has been notified of the result of the election.

FINANCIAL CONSIDERATIONS

The Office of the Pension Trust will be responsible for all expenses incurred in running the election. Billing from the County Clerk-Recorder's Office will be \$308.20 for labor costs.

RESULTS

To comply with the Pension Trust Rules regarding the election of Trustees.

ATTACHMENTS

1. Clerk's Certificate of Election